

UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF KENTUCKY

GENERAL ORDER NO. 2015-02

IN RE: REASSIGNMENT OF CASES ON THE DOCKET OF SENIOR JUDGE
JOHN G. HEYBURN II

WHEREAS, it is necessary for this Court to reassign the pending cases on the docket of the late Senior Judge John G. Heyburn II,

IT IS HEREBY ORDERED that all cases pending on the docket of the late Senior Judge John G. Heyburn II shall be randomly reassigned as indicated in the Exhibits attached below. All magistrate judge assignments on any of the listed cases will remain as previously ordered. All cases so reassigned shall henceforth carry the suffix initials of the judges to whom such cases have been reassigned.

IT IS HEREBY FURTHER ORDERED that, on the Court's own motion, any case heretofore closed and previously assigned to the docket of the late Senior Judge John G. Heyburn II in which a motion, garnishment or other pleading requiring a judicial decision is filed is referred to the Clerk of this Court for random reassignment to another Judge.

IT IS SO ORDERED this 30th day of April, 2015.


Joseph H. McKinley, Jr., Chief Judge
United States District Court

April 30, 2015

ENTERED

APR 30 2015

VANESSA L. ARMSTRONG
BY 
DEPUTY CLERK

EXHIBIT A
CASES REASSIGNED TO CHIEF JUDGE JOSEPH H. MCKINLEY, JR.

3:11CV-611 Sealed Case
3:12CV-132 USA v. Meredith
3:12CV-329 Autrey v. City of Louisville, Kentucky et al
3:13CV-758 Koroluk v. Fanning
3:13CV-850 United States of America v. Vaughn
3:13CV-881 Philpot v. Commissioner of Social Security
3:13CV-958 United States of America et al v. Forrest B. White, JR. Masonry, Inc. et al
3:13CV-1102 United States of America v. Joel et al
3:14CV-41 M.P.T.C. v. Nelson County School District et al
3:14CV-251 Simpson v. United States of America
3:14CV-350 Perkins v. Commissioner of Social Security
3:14CV-366 Hamilton v. Southern Lounge Ky, LLC
3:14CV-425 Pinnacle Surety Services, Inc. v. Loehnert et al
3:14CV-432 Kastor et al v. Cash Express of Tennessee, LLC
3:14CV-452 Mitchell v. Polacsek
3:14CV-522 Fraze v. Metropolitan Property and Casualty Insurance Company
3:14CV-523 Harper v. Conrad et al
3:14CV-538 Fidelity & Guaranty Life Insurance Company v. Teema et al
3:14CV-593 United States of America v. \$109,200.00 in U.S. Currency
3:14CV-603 Russell et al v. Hileman et al
3:14CV-666 Young v. Chapman et al
3:14CV-683 Ross v. Grange Mutual Casualty Co.
3:14CV-684 Lungenbeal v. Best Buy Co., Inc.
3:14CV-690 Miracle v. Reivous et al
3:14CV-698 Mabry et al v. DIRECTV, Inc. et al
3:14CV-749 Church Mutual Insurance Company v. Smith et al
3:14CV-855 Cardwell v. USA
3:14CV-965 Bologna v. Liberty Life Assurance Company of Boston
3:14CV-1013 Bentley v. Life Insurance Company of North America
3:15CV-93 Gutterman v. Sourcecorp BPS Inc
3:15CV-100 Skudnov v. U.S. Department of HUD et al
3:15CV-149 Hall v. Midland Funding, LLC
3:15CV-154 United States of America v. Sattar-Shamsabadi
3:15CV-174 Mitchell v. Universal Music Group Inc. et al
3:15CV-202 Coker v. United States
3:15CV-248 Jones v. Phoenix Management Systems, Inc. et al
3:15CV-251 Breckinridge Health, Inc. et al v. U.S. Depart. of Health and Human Services
3:15CV-304 Taylor v. Pinnacle Credit Services, LLC et al
3:15CV-316 Cope v. Puckett et al
3:13CR-5 USA v. Hopper
3:14CR-91 USA v. Mimms
3:14CR-92 USA v. Smith
3:15CR-37 USA v. Claxton

EXHIBIT B
CASES REASSIGNED TO JUDGE GREG N. STIVERS

3:13CV-1207 Kentucky Waterways Alliance et al v. McCarthy et al
3:14CV-54 Wiley v. Sam's East, Inc.
3:14CV-279 Nutek International, Inc. v. Moxley-West et al
3:14CV-337 Son v. Baptist Healthcare Affiliates, Inc. et al
3:14CV-409 Ionut et al v. Cleveland et al
3:14CV-439 Green et al v. Platinum Restuarants Mid America LLC
3:14CV-482 Mancuso v. OSF International, Inc.
3:14CV-688 Adaglio v. Elizabethtown Health Facilities, L.P. et al
3:14CV-723 Klotz v. Shular et al
3:14CV-752 Mishaw et al v. Senn et al
3:14CV-844 Level 3 Communications, LLC et al v. TNT Construction, Inc.
3:15CV-80 Massimino v. Knox Hills, LLC et al
3:15CV-111 Stewart v. Hartford Life and Accident Insurance Company
3:15CV-115 Plumbers and Pipefitters Local Unions No. 502 & 633 Pension Trust Fund et al v.
Plumbers and Pipefitters Local Union No. 502 Health and Welfare Trust Fund et al
3:15CV-257 Cope v. Lou-Metro Dept. of Corrections Medical / Mental Health Depts. C.C.C.
3:15CV-265 Vincent v. Henderson County Detention Center
3:15CR-12 USA v. Guerrero
3:15CR-25 USA v. Clark

EXHIBIT C
CASES REASSIGNED TO JUDGE DAVID J. HALE

3:14MD-2504 In Re: Amazon.com, Inc., Fulfillment Center Fair Labor Standards Act (FLSA) and Wage and Hour Litigation
1:13CV-153 Johnson et al v. Amazon.com, Inc. et al
3:11CV-535 Yonts v. Easton Technical Products, Inc.
3:11CV-553 Charles v. Print Fulfillment Services, LLC
3:11CV-554 Lillard v. University of Louisville
3:12CV-467 Brown v. Meade County, Kentucky et al
3:12CV-564 KFC Corporation et al v. Kazi
3:12CV-819 The National Republic Bank of Chicago v. Patel et al
3:12CV-844 Tinch v. Jefferson County Public School System et al
3:13CV-222 SEALED CASE
3:13CV-373 Milliner v. Meko
3:13CV-543 Frierson v. The Evangelical Lutheran Good Samaritan Society, Inc.
3:13CV-692 Masterson v. Xerox
3:13CV-717 Babcock Power v. Kapsalis
3:13CV-721 Parrish v. State Farm Mutual Automobile Insurance Company
3:13CV-758 Koroluk v. Fanning
3:13CV-759 Humana, Inc. v. Cave Consulting Group, Inc.
3:13CV-765 Vance et al v. Amazon.com, Inc. et al- MDL CASE
3:13CV-824 Shirley v. West American Insurance Company
3:13CV-883 Bio-Medical Applications of Kentucky, Inc. et al v. Ovaco, Inc. et al
3:13CV-1090 Fenwick v. Hartford Life & Accident Insurance Company
3:13CV-1167 Witham v. Intown Suites Louisville Northeast, LLC
3:14CV-36 Bisig et al v. Time Warner Cable Inc.
3:14CV-82 Hardwick v. Bayer Healthcare Pharmaceuticals Inc.
3:14CV-139 Busk v. Integrity Staffing Solutions
3:14CV-168 Allison et al v. Amazon.com Inc et al
3:14CV-201 Pavuk v. Amazon.Com, Inc. et al
3:14CV-204 Heimbach et al v. Amazon.com, Inc. et al
3:14CV-219 Barrow v. City of Hillview, Kentucky et al
3:14CV-252 Sea v. Papa John's International, Inc.
3:14CV-290 David C. Saldana et al v. Amazon.com, LLC et al
3:14CV-329 McMasters v. Hendrickson USA, LLC
3:14CV-347 Ryder Integrated Logistics, Inc. v. Cordell Transportation Co., LLC et al
3:14CV-360 Equal Employment Opportunity Commission v. Jewish Hospital & St. Mary's Healthcare, Inc

3:14CV-371 Ellis v. Discover Home Loans, Inc.
3:14CV-388 Advanced Mechanical Services, Inc. et al v. Auto-Owners Insurance Company
3:14CV-391 Sierra Club v. Louisville Gas & Electric Co
3:14CV-396 Blade v. TJX Companies, Inc.
3:14CV-413 Edwards v. Cavalry Portfolio Services, LLC et al
3:14CV-459 Desai et al v. Charter Communications, LLC
3:14CV-544 Gati v. Western Kentucky University et al
3:14CV-558 Graves v. Standard Insurance Company
3:14CV-588 Taylor v. Brandon et al
3:14CV-597 Silverburg v. Settle
3:14CV-618 Alja-Iz v. Ramsey
3:14CV-623 Mach 2 Innovations, LLC v. E-Powered Marketing Solutions, LLC et al
3:14CV-657 Widmayer v. Cotton
3:14CV-667 Coy v. SGPS, Inc.
3:14CV-670 Shipley v. Hamm et al
3:14CV-672 The Gerson Company v. Orchard Brands Corporation et al
3:14CV-674 Harris v. Healogics, Inc.
3:14CV-675 Barmore Development and Construction, Inc. v. Cincinnati Insurance Company et al
3:14CV-680 Nash v. AT&T Integrated Disability Service Center
3:14CV-695 Gross v. Liberty Life Assurance Company of Boston
3:14CV-703 SEALED CASE-
3:14CV-706 Humphreys & Partners Architects, L.P. v. HRB Louisville LLC et al
3:14CV-732 D.H. V. Matti, et al.
3:14CV-791 Rahman v. Pegatron Technologies
3:14CV-840 Fausz v. Convergent Outsourcing, Inc.
3:14CV-873 Avis v. LVNV Funding, LLC
3:14CV-920 Alexander v. D.O.C. et al
3:15CV-1 Hughes v. General Electric Company
3:15CV-28 Rose v. Liberty Life Assurance Company of Boston
3:15CV-65 Caraballo v. GLA Collection Co., Inc.
3:15CV-71 Michael v. Smith
3:15CV-94 Lawson v. Midland Funding LLC
3:15CV-97 Hall v. Matrix Absense Management
3:15CV-106 Hereford v. Clarksville Finance, Inc. et al
3:15CV-113 State Auto Property & Casualty Insurance Company v. Burns Enterprises, Inc. et al
3:15CV-122 Weinreich v. Life Insurance Company of North America
3:15CV-156 Synergy Tool & Gauge, LLC v. Martinrea Tech Tool & Die, Inc.
3:15CV-172 Marquez-Warner et al v. Campus Crest at Louisville, LLC et al
3:15CV-173 Chatman v. Raytheon Company

3:15CV182 Taylor V. Blue Lick Apartments et al.
3:15CV-207 (PS) Smith et al v. Lewis
3:15CV-212 Kerns et al v. Beam et al
3:15CV-220 Claycomb v. Travelers Home and Marine Insurance Co.
3:15CV-228 Cross v. Lumber Liquidators, Inc. et al
3:15CV-235 Harper v. Philadelphia Indemnity Insurance Company et al
3:15CV-237 Ludwig v. Humana Health Plan, Inc
3:15CV-243 Anderson et al v. Louisville-Jefferson County Metropolitan Government et al
3:15CV-269 Sanders v. City of Hodgenville, Kentucky et al
3:15CV-307 Wilkins v. LVNV Funding, LLC et al
3:15CV-315 Juniper Beach Condo Association, Inc. v. SECURA Insurance et al
3:15CV-317 Kazlauskas v. Equifax Information Services, LLC et al

EXHIBIT D
CASES REASSIGNED TO SENIOR JUDGE CHARLES R. SIMPSON II

3:10CV-484 Ivan Ware & Son, Inc. v. Delta Aliraq, Inc
3:13CV-82 Caudill Seed and Warehouse Company, Inc. v. Jarrow Formulas, Inc.
3:13CV-658 Matlock v. USA
3:13CV-920 Kentucky Farm Bureau Insurance Company et al v. CNH America LLC
3:13CV-954 Cannon v. Liberty Mutual Group Inc. et al
3:13CV-957 Robert et al v. Stryker Corporation et al
3:13CV-1047 Consumer Financial Protection Bureau v. Borders & Borders, PLC et al
3:13CV-1063 USA v. Kudmani
3:13CV-1085 Kentucky Farm Bureau Mutual Insurance Company v. A.O. Smith Corporation
3:13CV-1177 Henderson et al v. Sears et al
3:14CV-6 Smith v. Bayer Healthcare Pharmaceuticals Inc.
3:14CV-86 Joe Hand Promotions, Inc. v. Hernandez et al
3:14CV-140 Taylor v. USA
3:14CV-213 ZelTiq Aesthetics, Inc. v. Medshare, Inc, et al
3:14CV-284 Howard v. Cracker Barrel Old Country Store, Inc
3:14CV-292 Bauer v. Dollar General Stores LTD et al
3:14CV-327 Anthony v. Brooks, et al
3:14CV-373 Scheffler v. Lee et al
3:14CV-385 Colter v. Board of Education of Jefferson County et al
3:14CV-456 Houston v. Sturgeon et al
3:14CV-498 Elliott v. Metropolitan Life Insurance Company
3:14CV-518 Dyche v. Circle K Stores, Inc. et al
3:14CV-527 Eden v. Mutual of Omaha
3:14CV-586 Degener v. Sephora USA, Inc. et al
3:14CV-598 Pogue v. The Northwestern Mutual Life Insurance Company
3:14CV-616 Fields v. USA
3:14CV-641 Barger v. Safeco Insurance Company of Illinois
3:14CV-653 Farrell v. Aetna Life Insurance Company
3:14CV659 Stinson v. Federal Express Corporation et al
3:14CV-676 Hayes v. United States of America
3:14CV-708 Burton v. Bob Evans Farms, LLC
3:14CV-724 Metropolitan Property and Casualty Insurance Company v. USA
3:14CV-737 Perry v. Hartford Life and Accident Insurance Company
3:14CV-738 Scott-Warren v. Liberty Life Assurance Company of Boston
3:14CV-921 Buckman v. NAU Country Insurance Company
3:14CV-955 Shoulders v. Wal-Mart Stores, Inc
3:14CV-866 Tiwari et al v. Walsh Construction Company et al
3:14CV-981 Bakus et al v. Bakus et al
3:14CV-1015 Chinook USA, LLC v. Duck Commander, Inc. et al
3:15CV-29 Puckett v. Aetna Life Insurance Company
1:15CV-123 Moors v. Wal-Mart Stores, Inc. et al
3:15CV-128 White v. Justice and Public Safety Cabinet, et al et al

3:15CV-153 Hadden v. UBS Financial Services Inc.
3:15CV-171 Coddington v. Mendez-Guevara et al
3:15CV-240 Chinook v. Duck Commander, Inc. et al
3:15CV-270 Davis v. United Parcel Service, Inc.
3:15CV-297 Montgomery v. LVNV Funding, LLC
3:15CV-298 Hagan v. Northwestern Mutual Life Insurance Co
3:15CV-301 United States of America v. Stivers
3:14MC-4 United States of America v. Mascagni
3:09CR-14 USA v. O-Cruz
3:10CR-49 USA v Mohum
3:10CR-145 USA v. Clifford & Sutherland
3:12CR-72 USA v. Sargsyan
3:13CR-74 USA v. Mason
3:14CR-67 USA v. Pham
3:14CR-106 USA v. Wade & Wade
3:15CR-4 USA v. Wright
3:15CR-7 USA v. Joseph
3:15CR-11 USA v. Grigsby
3:15CR-15 USA v. Hanaidi

EXHIBIT E
CASES REASSIGNED TO SENIOR JUDGE THOMAS B. RUSSELL

3:10CV-164 Waldman v. Stone
3:11CV-704 SEALED CASE
3:12CV-154 Jackson et al v. E-Z-GO
3:12CV-775 Harris v. United States of America
3:13CV-257 Beacon Hill Apartments Limited Partnership et al v. Hayes-Gibson International, Inc.
3:13CV-513 Stanley Warranty, LLC v. Universal Administrator Services, Inc. et al
3:13CV-840 Travelers Indemnity Company of America v. Labor Works-Louisville, LLC
3:13CV-887 Northern Electric, Inc. v. Michelin North America, Inc. et al
3:13CV-947 Shultz v. Smith et al
3:13CV-1142 Forman v. LVNV Funding, LLC
3:13CV-1149 C.M. v. United States of America
3:14CV-38 Parrino v. Department of Health and Human Services
3:14CV-331 Stump v. Commissioner of Social Security
3:14CV-403 Wiegel v. Creative Image Technologies, LLC
3:14CV-408 Southview Apartments, LLC v. Travelers Casualty & Surety Company of America
3:14CV-449 Cassell v. Donahoe/USPS
3:14CV-450 Lee v. Commissioner of Social Security
3:14CV-552 Russell v. Commissioner of Social Security
3:14CV-633 Jones v. Donahoe
3:14CV-634 Barea v. Nationwide Property and Casualty Insurance Company
3:14CV-635 State Auto Property & Casualty Insurance Company v. Highland Terrace Council of Co-Owners, Inc. et al
3:14CV-642 Smith v. Steak n Shake et al
3:14CV-644 Parker v. Sims
3:14CV-736 Morrissette v. Life Insurance Company of North America
3:14CV-747 Blackmon v. Commissioner of Social Security
3:14CV-853 Laferty v. United Parcel Service, Inc.
3:14CV-854 State Farm Fire and Casualty Company v. Estes et al
3:14CV-867 George v. Numanovic et al
3:15CV-129 Handmaker et al v. CertusBank, N.A.
3:15CV-147 Partee v. Jacobson Warehouse Company, Inc.
3:15CV-165 Jackson v. Caldwell Tanks, Inc.
3:15CV-179 White v. Life Insurance Company of North America
3:15CV-185 Williams v. Drumright et al
3:15CV-210 Reibling v. Walmart Stores East, LP
3:15CV-255 Cope v. Jefferson County Probation / Parole Office et al
3:14MC-30 United States of America v. Maupin
3:03CR-58 USA v. Marxen
3:14CR-3 USA v. Reed, et al.
3:14CR-63 USA v. Vincent
3:14CR-64 USA v. Juvenile (SEALED)
3:15CR-39 USA v. Williams